

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

September 11, 2023

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at Boonton High School, 306 Lathrop Ave, Boonton, NJ, at 7:30 pm on September 11, 2023.

The meeting was called to order, and the following statement was read: This is the September 11, 2023, meeting of the Boonton Town Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to the Daily Record, the Citizen and the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mr. Christopher Cartelli, Mrs. Jennifer Darling, Dr. Crystal Davis, Ms. Natavia Hayes, Mr. Patrick Joyce, Mrs. Irene LeFebvre (arrived at 7:50), Mrs. Sandra Vucenovic. Absent was Mrs. Elaine Doherty, Mrs. Loren Katsakos, Mr. Matthew Mondino .

Also present were Mr. Thomas Valle, Superintendent and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion at 7:36 pm by Mrs. Darling and seconded by Mr. Cartelli, all present voted to enter Executive Session.

Be it resolved, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public: Personnel matters; Current or Potential Litigation; and Matters of Attorney/Client Privilege. Be it further resolved, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required. Be it further resolved, that private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Open Public Meetings Act: Would constitute an unwarranted invasion of individual privacy; Related to investigation of violations or possible violations of the law; Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party; and Falls within the attorney-client privilege and confidentiality is required. ACTION WILL BE TAKEN

On a motion at 7:59 pm by Mrs. Darling and seconded by Mr. Cartelli, all present voted to adjourn executive session and return to open session.

PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:01 pm and led the Pledge of Allegiance. Approximately 5 members of the public were in attendance.

ORDER OF THE DAY

A motion was made by Mr. Joyce and seconded by Mr. Cartelli to approve the order of the day. All present voted in favor.

CORRESPONDENCE

None

LIAISON REPORTS

1. John Hill School, student representative: None
2. Boonton High School, SRA President: None; Mrs. LeFebvre says the new representative is Ashley Suplicki.
3. Parent-Teacher Association (PTA) K-8 by Caitlyn Magennis: Staff welcome breakfast; Dinners-to-Go; Social meetings outside of school; Accepting membership-Member Hub; Boonton Day, Back-to-School nights; Super 50/50, Tricky Tray; Assemblies; Book Fairs; Students-2 Science and Weather station.
4. Home School Association 9-12 by Mrs. Darling: Back-to-School breakfast; Fundraisers
5. Town Council by Zeke Balen: Boonton Day; PD: officers in the schools; Car line at SSS; App for development to the Town, voted to reopen negotiation; DPW retirements.

PUBLIC COMMENT ON AGENDA ITEMS

None

SUPERINTENDENT

District News and Updates: Staff welcome breakfast; Staff recognition of 10 and 20 years of service; Early dismissal on the first day of school.

ITEMS FOR BOARD CONSIDERATION

A. Minutes

None

B. ADMINISTRATION

PK8 Resolutions

Approval of Admin PK8 resolutions #1-2 was moved by Dr. Davis and seconded by Mrs. Darling.

YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Ms. Hayes, Mr. Joyce, Mrs. LeFebvre. NO: None.

ABSTAIN: None. ABSENT: Mrs. Doherty, Mrs. Katsakos, Mr. Mondino .

1. Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Lauren Dedoussis as the Wellness & Mindfulness Club Advisor at both the Elementary and Middle School levels at John Hill School at a stipend of \$721.00 for each level for the 2023-2024 school year.
2. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Julia Leva as a Volunteer Middle School Field Hockey Coach at John Hill School during the 2023-2024 school year.

PK12 Resolutions

Approval of Admin PK12 resolutions #1-14 was moved by Dr. Davis and seconded by Mr. Cartelli.

YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Ms. Hayes, Mr. Joyce, Mrs. LeFebvre, Mrs. Vucenovic.

NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mrs. Katsakos, Mr. Mondino.

1. Rescind 6th Period Stipend: Upon the recommendation of the Chief School Administrator, the Board approves to rescind the 6th period stipend previously approved on August 28, 2023 for Ken Ren in the amount of \$3,212 for the 2023-2024 school year.
2. Additional Hours for Staff to be Paid for Advanced Placement Courses: Upon the recommendation of the Chief School Administrator, the Board approves an additional 13 hours for one Advanced Placement Section and an additional 26 hours for 2 Advanced Placement Sections to each of the following teachers to be used for review during the 2023-2024 school year, at a rate of \$40.00 per hour:

| <u>Staff Member</u> | <u>Advanced Placement Course</u> | <u>Number of Sections</u> |
|---------------------|----------------------------------|---------------------------|
| Lisa Braner | AP Literature | 1 Section |
| Michelle McBride | AP Language | 2 Sections |
| Vincent LoGiudice | AP Psychology | 2 Sections |
| Michael LaVaglio | AP US History | 1 Section |
| Michael LaVaglio | AP Research | 1 Section |
| Michael LaVaglio | AP Seminar | 1 Section |
| Philip Johnson | AP Calculus AB | 1 Section |
| Roger Shan | AP Statistics | 1 Section |
| Robert Davis | AP Macroeconomics | 1 Section |
| Mia Fondacaro | AP Biology | 1 Section |
| Wayne Barreto | AP Physics | 1 Section |
| Wei Shi | AP Chemistry | 1 Section |
| Alyssa DeOrio | AP Computer Science Principles | 2 Sections |
| Samantha Angelillo | AP Art and Design Portfolio | 1 section |

3. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2023-2024 school year:

| <u>Grade/Group</u> | <u>Destination</u> |
|------------------------------|--|
| Grades 9, 10-12 STEM Academy | Students 2 Science, East Hanover |
| Grades 11-12 (AVID) | TCNJ, Rutgers, East Stroudsburg University |

4. Rescind Common Lunch Monitor: Upon the recommendation of the Chief School Administrator, the Board approves to rescind Laurene Galle-Carey as Common Lunch Monitor previously approved on June 12, 2023, for the 2023-2024 school year.
5. Common Lunch Monitors: Upon the recommendation of the Chief School Administrator, the Board approves the following Common Lunch Monitors at Boonton High School for the 2023-2024 school year:

| <u>Staff Member</u> | <u>Total Stipend</u> |
|---------------------|----------------------------|
| Jennifer Tambakis | \$3,000 |
| Samantha Angelillo | \$3,000 |
| Steve Delaporte | \$3,000 |
| Holly Settineri | \$1,500 (half school year) |
| Colleen Faessinger | \$1,500 (half school year) |

6. Detention Monitor: Upon the recommendation of the Chief School Administrator, the Board approves Matthew Ross as a detention monitor at Boonton High School for the 2023-2024 school year, at a rate of \$26 per hour.
7. Memorandum of Understanding: Upon the recommendation of the Chief School Administrator, the Board approves a Memorandum of Understanding between the County College of Morris and Boonton High School for participation in the Titans Express Dual Enrollment Program for the 2023-2024 school year.
8. Substitute: Upon the recommendation of the Chief School Administrator, the Board approves Luca DiGiacopo for substitute maintenance work during the 2023-2024 school year.
9. Staff for Crowd Control/Ticket Sales: Upon the recommendation of the Chief School Administrator, the Board approves Mia Fondacaro for crowd control/ticket sales at events as required for the 2023-2024 school year.
10. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves William Stahl as a Volunteer Boys Basketball Coach at Boonton High School during the 2023-2024 school year.
11. Home Instructors: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members to provide home instruction during the 2023-2024 school year, based on individual certifications, at a rate of \$40 per hour:

Barbara Gilbert
Jason Kaulfers

Matthew Ross
Lynn Bariso

Devon Engelberger

12. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students, beginning September 7, 2023:

Student State ID# 6140341184-B, for up to 8 hours per week, with instruction to be provided by approved home instructors at a rate of \$40 per hour, and

Student State ID# 6560937133-B, for up to 10 hours per week, with instruction to be provided by Center for Children's Behavioral Health (CCBH) at a rate of \$95 per hour.

13. Work Based Learning Sites: Upon the recommendation of the Chief School Administrator, the Board approves the following Work-Based Learning Sites for the 2023-2024 school year & Extended School Year Program:

Pomptonian (Boonton High School Café)
Heavenly Temptations, Boonton
Delizia Pizza Kitchen, Boonton
YMCA, Mountain Lakes
Boonton School District (Maintenance Dept)
Boonton School District (CST Dept)

Boonton Coffee, Boonton
Seasons 52, East Hanover
Shoprite, Parsippany
Petco, Kinnelon
Walgreens, Kinnelon

14. Work Based Learning Placements; Upon the recommendation of the Chief School Administrator, the Board approves the following students be rotated through the approved Work Based Learning Sites during the 2023-2024 school year and Extended School Year Program, Monday-Friday, per semester, accompanied by an aide to all locations:

Student State ID# 8426508006-B
Student State ID# 7829553026-B
Student State ID# 5153109356-B
Student State ID# 4175800186-B
Student State ID# 5168608488-LP
Student State ID# 2304500431-LP
Student State ID# 3722585177-LP
Student State ID# 3469294383-LP
Student State ID# 7144382155-LP

C. OPERATIONS

Approval of Operations resolutions #1-6 was moved by Mrs. Darling and seconded by Mr. Joyce.
YES: Mr. Cartelli, Mrs. Darling, Dr. Davis, Ms. Hayes, Mr. Joyce, Mrs. LeFebvre, Mrs. Vucenovic.
NO: None. ABSTAIN: None. ABSENT: Mrs. Doherty, Mrs. Katsakos, Mr. Mondino.

1. Payments: The Board approves these Check Journals.
\$193,207.60 9/11/2023(Check Journal)
\$143,336.13 9/11/2023 (ACH General)
\$12,144.97 9/6/2023 (Check Journal)
\$5,477.81 9/6/2023 (ACH General)
2. Payroll Expenses: The Board approves the following payroll expenses.
\$209,708.36 8/15/2023
\$198,395.68 8/30/2023
3. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

| Name | Date (s) | Workshop / Conference | Total Cost |
|-----------------|--|--|------------|
| Meghan Stratton | 10/12/23- 10/13/23 | AVID Path to Schoolwide West Orange, NJ | \$688.17 |
| Diana Melione | 12/8/23, 2/5/24 and 4/29/2024 | Conquer Mathematics Pompton Plains, NJ | \$30.74 |
| Kaitlyn Brown | 9/13/, 10/5, 12/15/23 and 2/7/24 | Conquer Mathematics Pompton Plains, NJ | \$40.98 |

4. Use of Facilities: The Board approves the District Facilities Use List of 9/11/2023 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with Mr. Huguen, Athletic Director. All permits are pending building administration final approval and receipt of documentation.

| Permit # | Requested by / Facility / Dates |
|-----------|--|
| 2308-0020 | Boonton PTA: JHS Spring Book Fair JHS Art Room Friday 4/19/2024 (3:00 - 5:00 PM) Monday 4/22/2024 (8:00 AM – 3:00 PM) Tuesday 4/23/2024 (8:00 AM – 3:00 PM) Wednesday 4/24/2024 (8:00 AM – 8:00 PM) Thursday 4/25/2024 (8:00 AM – 3:00 PM) Friday 4/24/2024 (8:00 AM – 5:00 PM) |
| 2308-0021 | Boonton PTA: JHS Book Fair JHS Art Room Friday 9/29/2023 (3:00 - 5:00 PM) Monday 10/2/2023 (8:00 AM – 12:30 PM) Tuesday 10/3/2023 (8:00 AM – 3:00 PM) Wednesday 10/4/2023 (8:00 AM – 8:00 PM) Thursday 10/5/2023 (8:00 AM – 3:00 PM) Friday 10/6/2023 (8:00 AM – 5:00 PM) |
| 2308-0022 | Boonton PTA: Holiday Craft Market SSS Multipurpose Room, Parking Lot Thursday 11/30/2023 (5:00 – 10:00 PM) |
| 2308-0023 | Boonton PTA: Penny Wars SSS Multipurpose Room Monday-Friday 1/22 - 1/26/2024 (12:00 – 1:00 PM) |
| 2308-0024 | Trailblazers: Games BHS Turf & Concession Bathrooms Saturdays 9/2, 16, 23, 30, 10/7, 21, 28, 11/4/2023 (12:30 - 4:10 PM) |

5. Contract: The Board approves awarding a contract to CDW Government, per ESCNJ contract #AEPA-22G, for \$79,484.10 for Chromebooks.
6. Contract: The Board approves a one-year renewal for the 2023-2024 school year of the contract with Realtime Information Technology for \$44,526.01, per NJSA 18A:18A-5(a)(19).

D. POLICY

None

E. DISTRICT WIDE HIB REPORT

None

F. OTHER BUSINESS

Mr. Cartelli asks for BHS Senior Courtyard to be mowed.

REPORTS FROM BOARD REPRESENTATIVES

1. HS Committee by Mrs. Doherty: None
2. Curriculum by Mrs. Katsakos: None
3. PR/Communications by Ms. Hayes: Boonton Day; Town sign; Movie filmed in town to be played for free in town.
4. Communications/Legislation by Mrs. LeFebvre: None
5. ESC by Mrs. LeFebvre: None
6. MCSBA by Mrs. Darling: October 5 meeting
7. NJSBA by Mrs. LeFebvre: Mrs. LeFebvre for legal session on that Thursday

OPEN PUBLIC COMMENT

None

OTHER BUSINESS OF THE BOARD

September 25 meeting is cancelled, next meeting on October 9

ADJOURNMENT

On a motion at 8:34 pm by Mr. Joyce and seconded by Dr. Davis, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: